

REGULAR BOARD MEETING HELD

Monday, August 11, 2014 at 5:00 p.m. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.

ROLL CALL

Beverly Ikola-Trustee, *Hope Tarnaski-Trustee, Jeff Randall-Supervisor, Debbie Janczak-Clerk.

Absent: Jerry Grenfell. There were no electors and one guest present.

PRESENTATION OF THE MINUTES - MOTION by Ikola supported by Randall to approve the minutes as presented from July 28, 2014. AYES: 3/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – The Supervisor added item 10.E. Infrastructure Grant.

APPROVAL OF AGENDA - Motion by Randall supported by Ikola to approve the agenda as amended. AYES: 3/NAYES: none. Motion carried.

PETITIONS – None.

COMMUNICATIONS:

Supervisor:

- Daily pumping report from GRWA for the month of July 2014.

Clerk: None.

Treasurer: None.

Ikola: None.

Tarnaski: None.

MOTION by Randall supported by Janczak to accept correspondence and place on file. AYES: 3/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

ROAD COMMISSION – None.

E911 – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – None.

GOGEBIC RANGE WATER AUTHORITY (GRWA) – None.

4th of JULY – None.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – None.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWA) –None.

PLANNING COMMISSION –None.

FIRE DEPARTMENT –None.

MISCELLANEOUS – A discussion on the flag poles and the invoice will be discussed when Dan Aili arrives at the meeting.

VETERANS – None.

ASSESSOR – None.

BEAUTIFICATION –None.

UNFINISHED BUSINESS

NEW BUSINESS

AUDIT – Roger Kolehmainen, CPA proceeded to review the audit findings with the board. He is rendering an unqualified opinion. The fund balance is again in a healthy state. ***MOTION** by Tarnaski supported by Ikola to accept the 2014 audit and authorize payment to the auditor. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

Dan Aili was present at the meeting and discussed the crumbling concrete that was just installed last year on the handicap ramp. As this could be a result of weathering, outside forces or other, the board requested what action can/should be taken. Mr. Aili agreed to repair the concrete for the cost of materials. He will also contact the door company and have them repair the threshold. MOTION by Tarnaski supported by Randall to authorize the \$500.00 payment for materials to repair the concrete. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

MOTION by Ikola supported by Tarnaski to approve the invoice for the new slab in which the flag poles will now be housed. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

TRUCK BID OPENING – The Supervisor received only one bid from Ashland Ford and Chrysler. The bid was for \$23,450.00. MOTION by Tarnaski supported by Randall to approve the bid after review by the Supervisor and DPW office to make sure it is specific to the request. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

ZONING BOARD OF APPEALS APPOINTMENT – The Supervisor reviewed the description and purpose of the board and how it will need to be created in the near future. MOTION by Tarnaski supported by Janczak to approve the ad to advertise for members from the community to serve on this board. A member from the township board will also need to be appointed. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

PAUD AT LARGE APPOINTEMNT – MOTION by Tarnaski supported by Ikola to re-appoint Alan Baron to the PAUD board. AYES: 4/NAYES: none. Motion carried.

INFRASTRUCTURE GRANT – The board was presented with the possibility of obtaining a grant for over \$500,000 with a 15% match from the township. The money would be used to repair water line on River Street. MOTION by Tarnaski supported by Janczak to review and proceed with the application which should go through the Supervisor. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

TREASURER’S REPORT – The Treasurer’s report was reviewed and placed on file.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE - The following checks were presented for payment: General Fund: Check#10668-10697- \$9656.00; Water Fund Checks #20158-20168- \$8938.49; Anvil Sewer: Check #-\$\$; Ramsay Sewer: Check#-\$\$; West End Sewer: Check #1112-1113-\$8640.43. MOTION by Tarnaski supported by Randall to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS –

The board reviewed the expense/income report provided by the 4th of July committee. The board discussed about the two ski hill mergers and the impact on any type of tax break. Trustee Ikola reported that her road is finally being repaired. Trustee Tarnaski noted that a local business Northwoods Welding may be featured on a TV show.

ADJOURNMENT - MOTION by Randall supported by Tarnaski to adjourn the meeting at 6:27 p.m. AYES: 4/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk